2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757857

FILED Apr 14, 2008 Secretary of State

Entity Name: SWANA - FLORIDA SUNSHINE CHAPTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 1118 HEATHER GLEN DR. 12328 LAKE VALLEY DR. MINNEOLA, FL 34715 CLERMONT, FL 34711 US **Current Mailing Address: New Mailing Address:** PO BOX 121625 CLERMONT, FL 347121626 US FEI Number: 52-1445186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIEMAK, KATHRYN A ADMIN ZIEMAK, KATHRYN A ADMIN 1118 HEATHER GLEN DR. 12328 LAKE VALLEY DR. MINNEOLA, FL 34715 CLERMONT, FL 34711 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: 04/14/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LOTITO, RAY Name: Name: Address: 3012 US HWY 301N Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: () Delete Title: () Change () Addition RICHMOND, PHIL Name: Name: Address: 7667 NORTHPOINTE DRIVE Address: City-St-Zip: PENSACOLA, FL 32524 City-St-Zip: Title: () Delete Title: () Change () Addition DEANS, DAVID Name: Name: 482 SOUTH KELLER ROAD Address: Address: City-St-Zip: ORLANDO, FL 32810 City-St-Zip: Title: SP () Delete Title: SP (X) Change () Addition Name: ZIEMAK, KATHRYN A Name: ZIEMAK, KATHRYN A 12328 LAKE VALLEY DR. Address: 1118 HEATHER GLEN DR. Address: City-St-Zip: MINNEOLA, FL 34715 City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHRYN ZIEMAK SP 04/14/2008